



Tuesday, December 13, 2022
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session.

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Public meetings are now open to the public. In lieu of in person attendance, citizens may view the meeting remotely on St. Mary's County Government Channel 95 or YouTube.

1. 8:30 a.m. - HOLIDAY OPEN HOUSE/RECEPTION, Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

2. 9:00 a.m. - WELCOME

A. Invocation and Pledge - Commissioner Ostrow

B. Approval of Consent Agenda

3. 9:05 a.m. - COMMENDATIONS

A. Clifford Fuller Retirement

B. James Lacey Retirement

4. 9:15 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 10. There will be no meetings of the Commissioners on December 22 and 27, 2022 or January 3, 2023.

B. SHERIFF'S OFFICE - FY2023 State Aid for Police Protection (SAPP) Grant Award

C. SHERIFF'S OFFICE - FY2024 State Aid for Police Protection (SAPP) Application - Part I

D. DEPARTMENT OF FINANCE - St. Mary's County Public Schools Budget Amendment MBMS Bladder Tank Replacement

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Friends of the Library Lease

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS FY23 Capital Grant Award

G. DEPARTMENT OF INFORMATION TECHNOLOGY - Grant application for CONNECT MARYLAND-Office of Statewide Broadband FY2023 Connected Devices Program

H. DEPARTMENT OF RECREATION AND PARKS - Snow Hill Open Burn Permit

I. DEPARTMENT OF RECREATION AND PARKS - Gymnastics Center Seventh Amendment to Lease

J. DEPARTMENT OF EMERGENCY SERVICES - Emergency Operation Plan

5. 10:50 a.m. - COMMISSIONERS' TIME

6. 11:00 a.m. - CLOSED SESSION

A. Personnel - Appointments to Boards, Committees and Commissions

B. Personnel

C. Real Property

D. Real Property

7. ADJOURN

8. 2:30 p.m. - NORTHERN SENIOR CENTER RIBBON CUTTING CEREMONY, 29655 Charlotte Hall Rd., Charlotte Hall, MD

9. 6:00 p.m. - JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY DELEGATION, Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

A. OFFICE OF THE COUNTY ATTORNEY - Joint Public Meeting with Commissioners and St. Mary's County Legislative Delegation -2023 Legislative Proposals

10. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.